

AN ORDINANCE **101722**

AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE THAT PROVIDES UP TO \$5,835,675.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS) FOR THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) PROJECT OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) FOR THE PERIOD OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006; ADOPTING THE PROGRAM BUDGET; APPROVING THE PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS.

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WHEREAS, Ordinance 100270 passed and approved on January 13, 2005, authorized the execution of Contract 7460020708 2006 between the City of San Antonio and the Texas Department of State Health Services (TDSHS) providing funding for the operation of various comprehensive public health programs to protect the health of all residents within the jurisdiction of the San Antonio Metropolitan Health District (SAMHD); and

WHEREAS, TDSHS has now offered up to \$5,835,675.00 to support the ongoing Special Supplemental Nutrition Program of Women, Infants & Children (WIC) Project of the SAMHD through Contract Change Notice No. 12, Attachment 13 to the above contract for the period October 1, 2005 through September 30, 2006; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee, is authorized to execute Contract Change Notice No. 12, Attachment No.13 to Contract 7460020708 2006, with the Texas Department of State Health Services (TDSHS), which will provide up to \$5,835,675.00 in funding for the ongoing Special Supplemental Nutrition Program for Women, Infants & Children (WIC) Project of the San Antonio Metropolitan Health District for the period October 1, 2005 through September 30, 2006. A copy of said contract change notice is attached hereto and incorporated herein for all purposes as Attachment II.

SECTION 2. Fund 26016000, Fund Center 3606110000, Cost Center 3606110002, and Internal Order No. 136000000293 entitled "2005-06 Women, Infants & Children", is hereby designated for use in accounting for the fiscal transactions of this program.

SECTION 3. The sum of \$5,835,675.00 is hereby appropriated in the above-designated fund, GL Account No. 4501100, and the budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 4. Funds, as enumerated by vendor number below, are encumbered in Fund 26016000, Cost Center 3606110002, Internal Order 136000000293, General Ledger 5206010, for the following Women, Infants & Children (WIC Program) clinic leases (approved in previous ordinances) and are made payable to said vendors for the period October 1, 2005 through September 30, 2006:

<u>Clinic Lease</u>	<u>Address</u>	<u>Vendor No.</u>	<u>SAP Record</u> <u>No.</u>	<u>Amount</u>
Callaghan	4418 Callaghan Rd.	1013376	4600000392	\$61,200.00
Fredericksburg Road	3600 Fredericksburg Rd	1008482	4600000389	\$63,360.00
Sam Houston Center	1013 Rittiman Rd.	1017413	4600000395	\$43,440.00
Marbach	7542 Military Drive West	1019232	4600000391	\$53,760.00
South Flores	6723 S. Flores, Suite #101.	1013431	4600000397	\$87,000.00
Thousand Oaks	4346 Thousand Oaks	1016506	4600000390	\$57,120.00

SECTION 5. Payments in an aggregate amount not to exceed \$15,000.00 are hereby authorized for consultations services on breastfeeding for the Women, Infants & Children (WIC Program) for the period October 1, 2005 through September 30, 2006. These payments will be made from Fund 26016000, Fund Center 3606110000, Cost Center 3606110002, Internal Order 136000000293, GL 5201040, on a fee-for-service basis.

SECTION 6. The one-hundred and thirty-five (135) personnel positions set out in Attachment I and incorporated herein are authorized for Cost Center 3606110002, Internal Order 136000000293.

SECTION 7. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers and Internal orders as necessary to carry out the purpose of this Ordinance.

SECTION 8. Should the grant awarded be in an amount other than that budgeted for, or should the grant contain terms and conditions different than those currently existing, acceptance of the grant, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

SECTION 9. This ordinance shall be effective on and after November 27, 2005.

PASSED AND APPROVED this 17th day of November, 2005.

ATTEST: Leticia M. Vaca
City Clerk

Phil Hardberger
MAYOR
PHIL HARDBERGER

APPROVED AS TO FORM: Hollis Young
for City Attorney